

**Minutes of the
Grant County Fiscal Court
January 20, 2015**

Call to Order

Judge/Executive Stephen Wood called to order the January 20th meeting of the Grant County Fiscal Court.

Those in attendance were Judge/Executive Stephen P. Wood; Magistrates Jacquelyn Riley, Bobby Newman, and Shawna Coldiron; Chief Deputy Jailer Donnie Mullikin; Sheriff Chuck Dills; Deputy Judge/Executive & Fiscal Court Clerk Scott Kimmich; and EMA Director Les Whalen.

Citizens in attendance were: Ann Green, Christine Hicks, Stanley Riley, Lula Sees, Tonya Beagle, Mike Webster, Ryan Spalding, David Rose, Brennan Dills, and Alexandra Stamper. John Souder, Teresa Wood, Charlotte Schmidt, Cody Dorr, Steve Coldiron, Caleb Coldiron. Randy Middleton, Carly Middleton, Steve Coldiron, Scotty Simpson, Brian Maine's, Clara and Venous Brown.

Invocation and Pledge of Allegiance

Judge Wood called upon Scotty Simpson, Associate Minister of the Sherman Church of Christ, to offer the invocation and lead the Pledge of Allegiance.

Review and Approval of the Agenda

Judge Wood presented the Agenda for approval. Magistrate Newman offered a motion to approve and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Approval of the Minutes

Judge Wood presented the minutes of the meeting held January 5, 2015 for consideration with corrections having been made to reflect guests from the meeting in the minutes. Magistrate Riley offered a motion to approve with corrections and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge Wood presented the minutes of the Special Meeting held January 12, 2015 for consideration with corrections having been made to reflect guests from the meeting in the minutes. Magistrate Newman offered a motion to approve and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

BOARD APPOINTMENTS

Executive Order 15-09

Judge Wood presented an Order re-appointing Linda Evans to the Grant County Cooperative Extension District Board for a term to commence January 1, 2015 and to expire on December 31, 2017. Magistrate Newman offered a motion to approve and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-10

Judge Wood presented an Order re-appointing Randy Middleton to the Grant County Cooperative Extension District Board for a term to commence January 1, 2015 and to expire on December 31, 2017. Magistrate Coldiron offered a motion to approve and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-11

Judge Wood presented an Order reappointing Kim D. Martin as a member of the Grant County Solid Waste Management District 109 Board for a term of office to commence January 5, 2015 and to expire on December 31, 2018. Magistrate Coldiron offered a motion to approve and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-12

Judge Wood presented an Order reappointing Dr. Fred Schafer as a member of the Grant County Solid Waste Management District 109 Board for a term of office to commence January 5, 2015 and to expire on December 31, 2018. Magistrate Riley offered a motion to approve and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Executive Order 15-13

Judge Wood presented an Order reappointing Amy Lynn Roe as a member of the Grant County Solid Waste Management District 109 Board for a term of office to commence January 5, 2015 and to expire on December 31, 2018. Magistrate Newman offered a motion to approve and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Fiscal Matters

Judge Wood presented for the court's approval the claims list dated January 20, 2015 against the General, Road, and Jail Funds. Magistrate Riley moved approval of the Claims List and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge Wood presented for the court's approval the claims list dated January 12, 2015 for utilities. Magistrate Newman moved approval of the Claims List and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Resolution 15-02(B)

Judge Wood presented Resolution 15-02(B), a resolution approving line item transfers, within funds, to provide for the payment of bills. Magistrate Riley moved approval of the line item transfers and Magistrate Newman seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge Wood presented for the court's information purposes only that Check #020972 has been voided as a poll worker to whom the check had been made did not attend the training. Check #021111 was a check to Duke Energy that was damaged in processing by Duke and the check was returned and reissued.

NEW BUSINESS:

Judge Wood presented the Coroner's report for the months of October-December 2014 for acknowledgment.

Resolution 15-05

Judge Wood presented for the court's consideration Resolution 15-05 which names Les Whalen, Grant County EMA Director as the County's Applicant Agent for Federal Grant Funds through the Disaster Relief Act (Public Law 288 of the 93rd Congress.) or otherwise available through the

President's Disaster Relief Fund. Magistrate Newman moved approval of the resolution and Magistrate Coldiron seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

Judge Wood presented a recommendation to establish a salary range for the Recreation and Community Outreach Director position of \$28,000 to \$42,000. Magistrate Coldiron moved approval of the resolution and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

OLD BUSINESS, IF ANY:

Resolution 15-07.

Judge Wood recognized Deputy Judge/Executive Scott Kimmich for a report on the on credit card policy changes. Kimmich reported Judge/Executive Stephen P. Wood has tightened the controls on credit card usage in general and by directive ordered that no purchases in excess of \$50.00 can be made, other than for fuel for first responder vehicles. This process is been changed as there were purchases being made on credit cards in excess of \$50.00 which the Judge determined was a circumvention of the purchase order system and in some cases, sales tax was being paid. All credit cards at Walmart and Tractor Supply have been called in and credit card transactions will now require a documentation stating the purpose and amount of the charge, signed by the card user.

Judge Wood requested a motion to approve Resolution 15-07, a Resolution of the Grant County Fiscal Court providing that the Fiscal Court maintain the existing credit card with a \$5,000 credit line and authorizing the Grant County Detention Center to have a credit card issued which can be used by the Jailer or Chief Deputy for Training Purposes with a credit limit if \$2,500.00 each.

Magistrate Newman moved approval of the resolution and Magistrate Riley seconded the motion. Upon a roll call vote Magistrate Newman voted AYE, Magistrate Coldiron voted AYE, Magistrate Riley voted AYE, and Judge Wood voted AYE. Motion carried unanimously.

ADMINISTRATIVE/DEPARTMENTAL REPORTING

Judge Wood presented for review the Building Inspector's Annual Report for 2014. There were no questions asked or comments entered upon the record.

JUDGE/EXECUTIVE'S REPORT

Judge Wood announced with regret the resignation of Katelyn Disney as Assistant Parks and Recreation Director effective 23 January 2015.

Judge Wood announced he has appointed Ed Clemons of Dry Ridge to the Grant County Tourist and Convention Commission.

CITIZEN'S ADDRESS

There were no citizens seeking recognition of the court.

ADJOURNMENT

Motion was made by Magistrate Riley, seconded by Magistrate Coldiron that the Grant County Fiscal Court adjourn until Monday, February 2, 2015; or until the call of the chair. There being no objection Judge Wood adjourned on a voice vote.